

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, September 10, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, September 3, 2009.

5-AE-192 – Application of American Transmission Company LLC and Wisconsin Electric Power Company for Approval of an Affiliated Interest Agreement Oak Creek Substation Common Facilities Expansion

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-ST-116 – Reports to the Legislature Regarding the Status of Investments in Advanced Telecommunications Infrastructure and the Universal Service Fund

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

455-CW-101 – Application of Beloit Water Utility, Rock County, Wisconsin, to Construct a New Well and Well House No. 14, and a Blending Reservoir with a Pumping Station

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1490-CW-100 – Application of Cumberland Municipal Utility, Barron County, Wisconsin, to Construct a 600,000 Gallon Water Tower

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2600-CW-103 – Application of the City of Horicon Water Utility, Dodge County, Wisconsin, for Authority to Construct a New Well and Well House No. 5

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6260-CW-105 – Application of Waunakee Water and Light Commission, Dane County, Wisconsin, to Construct Well No. 5

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-182 – Application for Approval of Affiliated Interest Agreement between Wisconsin Power and Light Company and American Transmission Company LLC for Agreement Relating to the Caroline Substation

The Commission approved American Transmission Company LLC's request for approval of the Caroline Substation Common Facilities Expansion Agreement.

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-183 – Application of American Transmission Company LLC and Wisconsin Electric Power Company, d/b/a We Energies, for Approval of an Affiliated Interest Agreement Relating to Highway 22 and Werner West Substation Balancing Authority Metering Facilities Installation

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-184 – Application of American Transmission Company LLC and Wisconsin Electric Power Company, d/b/a We Energies, for Approval of an Affiliated Interest Agreement Relating to Freeman and North Lake Substation Balancing Authority Metering Facilities Installation

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-185 – Application of American Transmission Company LLC and Wisconsin Public Service Corporation for Approval of an Affiliated Interest Agreement Relating to Glory Road Substation Common Facilities

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-AE-187 – Application of American Transmission Company LLC and Wisconsin Public Service Corporation for Approval of an Affiliated Interest Agreement Relating to Highway 22 and Werner West Remote Terminal Units

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6680-FR-102 – Request of Wisconsin Power and Light Company to Initiate a Proceeding Limited in Scope to the Question of the Average Cost of Fuel

The Commission directed staff to open docket 6680-FR-102 under the fuel rules provisions in Wis. Admin. Code ch. PSC 116.

The Commission determined that Wisconsin Power and Light Company's current electric rates are subject to refund, effective September 1, 2009, with interest at 10.80 percent pending a final decision on a fuel rules rate refund.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

5-GF-107 – Administration of the Universal Service Fund Grant Program for Access Programs or Projects by Non-Profit Groups

The Commission approved a change in the schedule for fiscal year 2010 for the Non-Profit Access Grant Programs described in Wis. Admin. Code § PSC 160.125(2)(b).

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

The Commission adjourned the meeting at 10:35 a.m.

Sandra J. Paske
Secretary to the Commission